

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Monday, April 26, 2010

1:00 p.m. Central Iowa Expo Board Meeting – Boone – O'Brien

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Tuesday, April 27, 2010
Board Room, Boone County Courthouse**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

**8:30 a.m. Steve Becker, Building & Grounds
RE: Update**

9:00 a.m. IMWCA – Best Practices Recognition

**9:15 a.m. Scott Smith, Landfill Administrator
RE: Update**

**10:00 a.m. Public Hearing on Disposing of properties located in Boone County, Iowa,
which have been acquired by Boone County Tax Deeds issued to Boone
County Treasurer for non-payment or property taxes**

**Consider action on approving the following petitions presented by Boone
County Treasurer to abate taxes on Boone County held Tax Sale certificates:**

- **Certificate 2007-07316 on parcel 088427242300017 in the amount
of \$ 10.00**
- **Certificate 2005-05401 on parcel 088226254386137 in the amount
of \$ 58.00 and Drainage Assmt. In the amount of \$ 7.50**
- **Certificate 2006-06175 on parcel 088426214182040 in the amount
of \$ 52.00**
- **Certificate 2006-06087 on parcel 088228042481102 in the amount
of \$ 52.00**
- **Certificate 2000-20197 on parcel 088426292482133 in the amount
of \$ 100.00**
- **Certificate 2002-02303 on parcel 088427322387076 in the amount
of \$ 40.00**
- **Certificate 2001-01295 on parcel 088528152383093 in the amount
of \$ 126.00**

**Consider action on adopting Resolution 10-10 Determining Final Methods for
Disposing of Properties Located in Boone County, Iowa Which Have Been
Acquired by Boone County Tax Deeds Issued to Boone County Treasurer for
Non-Payment of Property Taxes**

11:30 a.m. Boone Futures Meeting – O'Brien

11:30 a.m. Kick Off Bone County Wellness Walking Program

Noon LUNCH BREAK

- 1:00 p.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer**
RE: Secondary Road Update
- Review and sign Utility Permits as presented**
- 2:00 p.m. John Blattner & Larry Smitz**
RE: Health Insurance Proposal Update
- 3:00 p.m. Sandra Monck, Planning & Development Director**
RE: Update
- Consider action on approval of payment of claims and issuance of warrants**
- Consider action on termination and removal from payroll records the following temporary part time clerical personnel in the Boone County Assessor's Office:**
Brenda Bass, Beth Brinks, Chris Cash, Sandy Crawford, Charlie Crees, Pam Ernwine, Sharon Froning, Jane Knepper, Sandra Peasley, Lisa Porter, Nick Sawyer, Dawn Tucker, Daniel Wojcik, Lori Sebring
- Review and place on file Boone County Recorder's Report of Fees Collected for quarter ending March 31, 2010**
- Review and place on file Boone County Treasurer's Semi-Annual Report and Fund Status Summary Report for July1, 2009 – December 31, 2009**
- Review and consider action on signing the Digital Data Distribution Agreement Application between Boone County and Iowa DOT**
- Consider action on signing the Boone County Vision Plan renewal between Boone County and Avesis**
- Consider action on signing the Administration Agreement for the Flexible Benefits Plan between Boone County and Wellmark Blue Cross Blue Shield**
- Consider approval of the City of Boxholm's request to waive Landfill tipping fees for city wide clean up day scheduled for May 8, 2010**
- Consider action on signing the Agreement between Boone County and Teamsters Local Union No. 238 and its Affiliated Local, the BOONE COUNTY JAILERS**
- Consider action on accepting the resignation of Earl Check from the Boone County Veterans Commissioner**
- Wednesday, April 28, 2010**
- 6:00 p.m. Meeting with City of Boone**
RE: Discuss RISE Application for Industrial Park Road and Development in the Industrial Park area
- Thursday, April 29, 2010**
- 6:30 p.m. Prairie Rivers RC&D Meeting – Ames - Foster**
- Friday, April 30, 2010**
- 9:30 a.m. Second Judicial Department District Department of Correctional Services – Fort Dodge – O'Brien**

The County Board of Supervisors meets regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may

address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.